



**Austin Travis County Integral Care
BOARD OF TRUSTEES MEETING**

ATCIC's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Thursday, June 28, 2012
TIME: 5:00 pm
PLACE: 1430 Collier Street
 Board Room
 Austin, Texas 78704

<i>July 2012 ATCIC Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
July 12	12:00 p.m.	Planning Network Advisory Committee Meeting – Large Training Room	Louise Lynch
July 13	1:00 p.m.	C.A.N. Resource Council - City Hall	David Evans
July 18	11:30 a.m.	Central Texas African American Family Support Conference Planning Committee – Conference Room 3	Iliana Gilman
July 18	5:00 p.m.	Human Resources Committee Meeting – Board Room	Lisa Laky
July 19	5:00 p.m.	Planning & Operations Committee Meeting – Board Room	Sally Spill
July 23	12:00 p.m.	Finance Committee Meeting – Board Room	Charles Harrison
July 26	5:00 p.m.	Board of Trustees Meeting – Board Room	David Evans

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S REPORT** (Snapp)
 - a) **Meetings**
 - b) **Announcements**
 - c) **Board Related Information**
 - d) **Other**

III. CHIEF EXECUTIVE OFFICER'S REPORT (Evans)

- a) **Meetings/Collaborations**
- b) **Community Representation**
- c) **Staff/Leadership Announcements**
- d) **Developmental Disabilities Services Updates**
- e) **Behavioral Health Services Updates**
- f) **Child and Family Services Updates**

IV. CONSUMER/EMPLOYEE RECOGNITION (Evans)

V. BOARD TRAINING/EDUCATION (Criminal Justice Systems)

VI. CONSENT AGENDA

Consider and Take Appropriate Action on:

- a) **Recommendation to Approve Minutes for April 26, 2012 Board Meeting**
- b) **Recommendation for Acceptance of Cash & Investment Report – April & May 2012 (Goal 3) (Grace) Finance, Item IV, Pages 23-24**
- c) **Recommendation for Acceptance, if Awarded, Travis County Substance Abuse Grant (Minjarez) Planning and Operations, Item IV, Verbal**
- d) **Recommendation to Approve Revised BOT Policy 07.06, Equal Employment Opportunity (Laky) Human Resources, May Item IV**
- e) **Recommendation to Approve Revised BOT Policy 07.25, Reorganization/Reclassification (Laky) Human Resources, Item V**
- f) **Recommendation to Approve Revised BOT Policy 07.28, Employment Contracts (Laky) Human Resources, May Item VI**

VII. EXECUTIVE COMMITTEE REPORT (Snapp)

VIII. FINANCE COMMITTEE REPORT (Chapa)

Consider and Take Appropriate Action on:

- a) **Recommendation for Acceptance of Financial Statements for Period Ending April 30, 2012 & May 31, 2012 (Subject to Audit) (Goal 3) (Harrison) Finance, Item III, Pages 5-22**
- b) **Recommendation for Approval of Board Policy 04.12, Purchase of Goods and Services (Laky) Finance, May Item V, Pages 26-27**
- c) **Recommendation for Approval of Board Policy 04.19, Historically Underutilized Businesses (Laky) Finance, May Item VI, Page 28**
- d) **Recommendation for Approval of Financial Audit Firm (Goal 3) (Grace) Finance, Item V, Pages 25-26**
- e) **Recommendation for Approval of Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy and Workers' Compensation Policy for FY 2013 and Authorize the Chief Executive Officer or His Designee to Execute Contract Documents (Goal 3) (Spencer) Finance, Item VII, Pages 34-57**

IX. PLANNING AND OPERATIONS COMMITTEE REPORT (Coleman-Beattie)

Consider and Take Appropriate Action on:

- a) **Recommendation for Approval of City of Austin Main *Interlocal Cooperation Agreement Report*** (Noel) Planning and Operations, Item V, Pages 7-43
- b) **Information Item: Person Centered Assessment and Care Planning** (Guariguata/Hernandez) Planning and Operations, Item VI, Pages 44-60
- c) **Information Item: 1115 Task Force Update** (Gilman/Handley) Planning and Operations, Item VIII, Verbal

X. HUMAN RESOURCES COMMITTEE REPORT (Hopkins)

Consider and Take Appropriate Action on:

- a) **Recommendation and Request for Approval of FY 2013 Employee Benefits Package to Include Domestic Partner Benefits** (Buie) Human Resources, May Item III
- b) **Recommendation to Approve Revised BOT Policy 07.50, Retirement Benefits** (Laky) Human Resources, Item IV

XI. COMMUNICATIONS COMMITTEE REPORT (Delco)

XII. NEW MILESTONES FOUNDATION REPORT (Coleman-Beattie, Delco, Snapp)

XIII. COMMUNITY ACTION NETWORK RESOURCE COUNCIL REPORT (Snapp)

XIV. TEXAS COUNCIL REPORT (Snapp)

XV. ANNOUNCEMENTS

XVI. UNFINISHED BUSINESS

XVII. NEW BUSINESS

XVIII. CITIZENS' COMMENTS (Presentations are limited to 3 minutes.)

XIX. ADJOURNMENT

Austin Travis County Integral Care is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communication will be provided upon request. Please call the Executive Office at 440-4031 for information or write to: P.O. Box 3548, Austin, Texas 78764-3548.